

Los Angeles County Board of Supervisors

Statement of Proceedings for February 20, 2001

TUESDAY, FEBRUARY 20, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

The Board of Supervisors of the County of Los Angeles and the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts was called to order by the Mayor at 1:15 p.m. in Closed Session to consider agenda number CS-1, a confidential report concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

CS-1.

1.0 REPORT OF ACTION TAKEN IN CLOSED SESSION

DURING CLOSED SESSION THE BOARD INSTRUCTED THE DIRECTOR OF
CHILDREN AND FAMILY SERVICES TO TAKE THE FOLLOWING ACTIONS:

1. MANDATE THAT WHENEVER POSSIBLE, FAMILIES WHO RE-ENTER THE
PROTECTIVE SERVICES SYSTEM BE ASSIGNED TO THE SOCIAL WORKER
WHO PREVIOUSLY HANDLED THEIR CASE;

2. CONSIDER RECOMMENDING THE APPOINTMENT OF A COURT APPOINTED
SPECIAL ADVOCATE (CASA) IN CASES WHERE A CHILD IS BEGINNING

TO BECOME INVOLVED OR INTERESTED IN GANG ACTIVITY;

3. INCLUDE CHILDREN WHO DIE WHILE AWOL FROM GROUP HOMES IN THEIR BURIAL AND FUNERAL ASSISTANCE POLICY;
4. REVIEW THE INVESTIGATION AND CLOSURE OF CERTAIN 1998 REFERRALS AND DETERMINE WHETHER DISCIPLINARY ACTION IS WARRANTED;
5. DEVELOP POLICY INSTRUCTING SOCIAL WORKERS THAT THE AVAILABILITY OF FAMILY PRESERVATION SERVICES ARE NOT NECESSARY TO DEVELOP AND IMPLEMENT A VOLUNTARY FAMILY MAINTENANCE CASE PLAN;
6. REQUIRE AND INFORM ALL DRUG TREATMENT AND TESTING PROGRAMS THAT ALL POSITIVE DRUG TESTS, ALL MISSED DRUG TESTS, AND ALL QUESTIONABLE LABORATORY FINDINGS REGARDING DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCFS) CLIENTS ARE TO BE IMMEDIATELY REPORTED TO DCFS;
7. DETERMINE THE PROPER MINIMUM FREQUENCY OF RANDOM DRUG TESTING, AND REQUIRE ALL DRUG TESTING PROGRAMS SERVING DCFS' CLIENTS TO MAINTAIN AN APPROPRIATE STANDARD OF TESTING;
8. REQUEST THAT THOSE PERSONS WHO ARE COURT ORDERED TO PARTICIPATE IN DRUG TESTING AND/OR DRUG COUNSELING TO SIGN

WAIVERS TO PROVIDE INFORMATION NOT ONLY TO DCFS, BUT ALSO FOR THERAPISTS AND OTHER COUNSELORS PROVIDING TREATMENT TO OTHER FAMILY MEMBERS;

9. REQUIRE THAT ALL DRUG TESTING FACILITIES SERVING DCFS' CLIENTS VISUALLY MONITOR THE COLLECTION OF SPECIMENS;
10. INVESTIGATE A CERTAIN 1988 REFERRAL;
11. EVALUATE THE ASSIGNMENT, INVESTIGATION, AND DECISION TO CLOSE A CERTAIN 1998 REFERRAL AND DETERMINE WHETHER DISCIPLINARY ACTION IS WARRANTED;
12. INVESTIGATE THE PROBLEMS SURROUNDING DETENTION OF CHILDREN AT PRIVATE HOSPITALS, AND ATTEMPT TO DEVELOP PROCEDURES TO ENSURE DCFS PROMPTLY RESPONDS TO HOSPITALS AND HOSPITALS DO NOT RELEASE CHILDREN TO PARENTS PREMATURELY;
13. INFORM ALL PLACEMENTS PROVIDING CARE FOR SERIOUSLY EMOTIONALLY ILL CHILDREN OF THE SUICIDE DANGER BY THE CORDS ATTACHED TO VENETIAN BLINDS OR OTHER WINDOW TREATMENTS, AND REQUEST THE SITUATION BE REMEDIED IF APPLICABLE;
14. MANDATE THAT ITS PRESENT PLACEMENT POLICIES REGARDING HOME SAFETY ARE APPLICABLE TO OUT OF STATE PLACEMENTS;

15. INVESTIGATE THE FAILURE TO ADDRESS AND REMEDY THE IMPROPER STORAGE OF A CERTAIN CARETAKER'S WEAPON PRIOR TO RECOMMENDING PLACEMENT; AND

16. REINFORCE POLICY AND PROVIDE INFORMATION TO STAFF REGARDING POOL SAFETY STANDARDS TO ENSURE REQUIREMENTS ARE KNOWN AND UNDERSTOOD.

The vote of the Board members was:

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

[See Final Action](#)

Closed Session adjourned at 1:35 p.m. and Open Session convened at 1:44 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and

Michael D. Antonovich, Mayor presiding.

The Invocation was led by Bishop Johnny J. Young, The Church of God Pentecostal, Inglewood (2) and the Pledge of Allegiance was led by William "Bill" Medley, Commander, Canyon City Post

No. 180, The American Legion (1).

2.0 SET MATTERS

1:00 p.m.

60

Presentation of scroll honoring Sergeant Anthony Lucia, Sheriff's Department, as the February 2001 County Employee-of-the-Month, as arranged by the Mayor.

60

Presentation of scrolls to Xerox Corporation, Six Flags Magic Mountain and the Los Angeles County Fire Department in recognition for their generosity and support in organizing the "Supervisor Michael Antonovich 3rd Annual Holiday Party" at Six Flags Magic Mountain, as arranged by Supervisor Antonovich.

60

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

60

Presentation of scrolls commending Los Angeles County Firefighters, Captain Jeff Moore, Engineer Felix Teran and Firefighter Dave Tathke who pooled together their own money, approximately \$200.00 and purchased some gifts for a West Covina family over the Christmas holiday, as arranged by Supervisor Antonovich.

60

Presentation of scroll to the Downey Rose Float Association, in recognition of being named recipient of the "Lathrop K. Leishman Award," and the Torrance Rose Float Association in recognition of being named recipient of the "Princess Trophy" by the 2001 Tournament of Roses Parade, as arranged by Supervisor Knabe.

60

Presentation of scrolls to Richard Daggett and Tad Tanaka in recognition

of their lifelong advocacy and leadership efforts on behalf of the disabled community and most recently as Co-Chairs of the In-Home Supportive Services Consumers' Advisory Committee, as arranged by Supervisor Knabe.

60

Presentation of scrolls to Miss Cambodia-USA Queen Molika Oum and her Princesses, as arranged by Supervisor Knabe.

2:00 p.m.

66 S-1.

Consideration of the Blue Ribbon Health Task Force's findings and recommendations regarding the reengineering activities of the Department of Health Services, as requested by the Board at the meeting of October 31, 2000. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE BLUE RIBBON HEALTH TASK FORCE'S REPORT DATED FEBRUARY 12, 2001;

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE ESTABLISHMENT OF THE HEALTH CARE PANEL AS OUTLINED IN THE REPORT WITH THE UNDERSTANDING THAT IMPLEMENTATION OF THE TASK FORCE'S 12 RECOMMENDATIONS WILL BE CONTINGENT ON THE DEVELOPMENT OF IMPLEMENTATION PLANS TO BE APPROVED BY THE BOARD; AND

3.COMMENDED AND THANKED THE MEMBERS OF THE BLUE RIBBON HEALTH TASK FORCE AND THE COUNTY STAFF ASSIGNED TO THE GROUP, FOR THEIR DEDICATION AND DILIGENCE IN DEVELOPING THEIR REPORT AND RECOMMENDATIONS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, FEBRUARY 20, 2001

1:00 P.M.

2-D 1-D.

Recommendation: Award and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with The Los Angeles Eye Institute (LAEI), using \$150,000 in CDBG funds allocated to the Second Supervisorial District, to enable LAEI to hire two new employees and one consultant to perform services related to the development of a two-story eye care center on Commission-owned property located at 1865 East 118th Street and 11728-11756 S. Bandera Ave., in the Willowbrook Community Redevelopment Project Area (2), effective upon Board approval through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Leslie G. Bellamy, Regional Planning Commission

Supervisor Antonovich

Gordon W. Anthony, Access Services Incorporated

Chief Administrative Officer and Chairman, Quality and
Productivity Commission

Gerald Nadler, Ph.D., Quality and Productivity Commission

Absent: None

Vote: Unanimously carried

70 2.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis, Senate President Pro Tem, Assembly Speaker and the Assembly and Senate Minority Leaders supporting Senate Constitutional Amendment 1 (McClintock), which would provide constitutional protection of the monies counties receive as specified in the Vehicle License Fee Law, with the adoption of two suggested amendments that would amend Section 2(a) to read, January 1, 2001 instead of January 1, 2002, and amend Section 2(b) to include in the calculation of funds to be distributed a formula which will account for population growth and increases in the Consumer Price Index. **CONTINUED TWO WEEKS (3-6-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to explore the possibility of requiring that solar energy be incorporated into the design of new subdivisions in the County and report back to the Board within two weeks; also instruct the Director of Public Works to research California Code of Regulations Title 24 requirements for solar energy and report back to the Board within two weeks as to the standards currently in place and any amendments that would further promote solar energy in new home construction.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 4.

Recommendation as submitted by Supervisor Antonovich: Set February 27, 2001 at 11:00 a.m. for a report on the "Chromium, Arsenic and Lead in Small Well Water 2001 Pilot Study," prepared by the Environmental Toxicology Bureau of the Agricultural Commissioner/Department of Weights and Measures; also instruct the Environmental Toxicology Bureau to conduct random testing of bottled water throughout Los Angeles County to determine levels of Chromium, Arsenic and Lead, and report back to the Board with findings within 90 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 5.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 24, 2001 as "Take Our Sons To Work Day" throughout Los Angeles County; instruct the Director of Personnel to forward "Take Our Sons To Work Day" organizing kits from the National Sons Day Organization to all Department Heads; encourage all Department Heads to participate by creating plans for their departments and forward the plans to the Director of Personnel for informational purposes; also encourage all employees to take a boy, ages 9 through 16, to work on April 24; and authorize the placement of a notice about "Take Our Sons To Work Day" in the paychecks of all County employees on April 13, 2001. **(NOTE: AT THE REQUEST OF SUPERVISOR ANTONOVICH, THE PLACEMENT OF NOTICE ABOUT "TAKE OUR SONS TO WORK DAY" IN THE PAYCHECKS OF ALL COUNTY EMPLOYEES WAS CHANGED FROM APRIL 13, 2001 TO MARCH 30, 2001)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 6.

Recommendation as submitted by Supervisor Antonovich: Authorize the reemployment of Linda Balderrama to work in the office of the Fifth Supervisorial District, pursuant to County Code Section 5.20.075 (J). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 7.

Recommendation as submitted by Supervisor Antonovich: Waive park rental, staff and parking fees totaling \$4,125, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the American Heart Association's Annual East San Gabriel Valley American Heart Walk, to be held April 28, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Antonovich: Adjourn the Tuesday, April 24, 2001 Public Hearings Board meeting to Wednesday, May 2, 2001 at 5:30 p.m. in Washington, D.C. for the purpose of meeting with members of the Los Angeles County Congressional Delegation and other key officials; and cancel the regular Board meeting of May 1, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Antonovich: Waive park rental and staff fees totaling \$220, excluding the cost of liability insurance, at George Lane Park for the Cub Scout Pack 146 of Quartz Hills' Annual Pack Pinewood Derby Event, to be held April 29, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 10.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the Secretary of the U.S. Housing and Urban Development (HUD), Senators Boxer and Feinstein, and the Los Angeles County Congressional Delegation, requesting that the Federal Fiscal Year 2001 and future HUD Super Notice of Funding Availability funding appropriation processes be examined and addressed administratively and legislatively to ensure that the County of Los Angeles receives its full pro-rata share of funding in Federal Fiscal Year 2001 and future years. **APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA) TO INCORPORATE LAHSA'S RECOMMENDATIONS IN THE COUNTY'S FEDERAL LEGISLATIVE PACKAGE AND TO INCLUDE SUPER NOTICE OF FUNDING AVAILABILITY FUNDING APPROPRIATION PROCESSES IN THE DISCUSSIONS WITH HUD REPRESENTATIVES DURING THE MAY VISIT TO WASHINGTON, D.C.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 11.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Children and Family Services to designate a full-time Project Manager for the Child Health and Education Passport System (CHEPS) within 21 days, which will allow staff of the Department of Children and Family Services, doctors, nurses and educators to enter and access data into a web-enabled application for each foster care child's health and education information or records; also instruct the Director of Children and Family Services to assist the Service Integration Branch (SIB) of the Chief Administrative Office in developing the Advance Planning Document within 30 days, and to assist SIB with the preparation of a Request for Proposals for the development and implementation of CHEPS, to be issued within 60 days; also instruct SIB to oversee the development and implementation of CHEPS and to report back to the Board every 60 days regarding its progress. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES IN COLLABORATION WITH THE CHIEF INFORMATION OFFICER, CHIEF PROBATION OFFICER, DIRECTORS OF MENTAL HEALTH AND HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO:

A. ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR THE DESIGN AND IMPLEMENTATION OF CHILD HEALTH AND EDUCATION PASSPORT SYSTEM (CHEPS); AND

B. ASSIST THE CHIEF ADMINISTRATIVE OFFICER'S SERVICE INTEGRATION BRANCH (SIB) WITH THE PREPARATION OF A REQUEST FOR PROPOSALS FOR DEVELOPMENT AND IMPLEMENTATION OF CHEPS, WHICH SHALL BE ISSUED WITHIN 60 DAYS; AND ASSIST SIB IN DEVELOPING THE ADVANCE PLANNING DOCUMENT; AND

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER'S SIB TO OVERSEE THE DEVELOPMENT AND IMPLEMENTATION OF CHEPS AND TO REPORT BACK TO THE BOARD EVERY 60 DAYS REGARDING ITS PROGRESS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 12.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Secretary of Transportation and the Director of the Federal Aviation Administration (FAA) urging repeal of the FAA's new policy which allows Air Traffic Controllers to bring aircraft 20% closer than present standards allow without triggering FAA action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 13.

Recommendation as submitted by Supervisor Knabe: Request the Director of the Federal Aviation Administration (FAA) to hold hearings on the Boeing plans to improve Air Traffic Control (ATC) systems in Southern California; send a five-signature letter to President Bush, Norman Y. Minera Secretary of Transportation Jane Garvey, Administrator of the FAA, Senators Boxer and Feinstein and the Los Angeles County Congressional Delegation urging that funds, earmarked to buy an improved ATC system developed by either the FAA or a private corporation, be appropriated as quickly as possible; and requesting that all efforts be made to hire an appropriate level of air traffic controllers, and that the Los Angeles International Airport, which is the world's third busiest airport, be given its full allotment first to ensure higher passenger safety levels then currently exist. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 14.

Recommendation as submitted by Supervisor Knabe: Support H.R. 510 and S. 281, legislation which will authorize the design and construction of a temporary education center at the Vietnam Veterans Memorial in Washington D.C.; and send a five-signature letter to President Bush, Senators Boxer and Feinstein and the Los Angeles County Congressional Delegation urging their approval and support of this important project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 15.

Recommendation as submitted by Supervisor Knabe: Support a change in the Federal law to cap an international airport in counties of more than 9 million residents, at no more than 80 million annual passengers when an alternative plan exists to disperse passengers and air cargo traffic to other regional airports; also instruct the Chief Administrative Officer to provide a briefing kit on the alternative to expansion at Los Angeles International Airport to Jane Garcey, Director of the Federal Aviation Agency, Norma Y. Mineta, Secretary of Transportation as well as Senators Boxer and Feinstein and the California Congressional Delegation; instruct the County's Legislative Advocates in Washington to seek an author of the airport capping legislation as a top priority, and report back to the Board within 30 days as to the progress being made on this issue. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 16.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of February 18 through 24, 2001 as "National Engineers Week" throughout Los Angeles County and encourage all citizens and civic organizations to acquaint themselves with the challenges involved in providing the County's public works and to recognize the contributions that public works officials make everyday to our health, safety and quality of life. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 17.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$750, excluding the cost of liability insurance, at the Music Center Garage for the Los Angeles County Superintendents' Council Meeting, to be held March 1, 2001.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 18.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Schabarum Regional Park for the Cystic Fibrosis Foundation's 12th Annual National Great Strides Walk-A-Thon, to be held June 10, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole)

19 - 21

15 19.

Joint recommendation with the Executive Officer of the Board:
Find that the Executive Office of the Board has no vested interest in the outcome of new or increased assessments to finance a variety of services as proposed by County departments and districts for which the Board is the governing body; designate the Executive Officer as the impartial person responsible for managing the noticing, public hearing, ballot format, mailing, tabulation and handling procedures specified in Government Code Section 53753 relating to Proposition 218 balloting requirements for the levy of new or increased real property assessments; and authorize the Executive Officer to utilize the services of an independent contractor to perform, on an as-needed basis, services that may include assessment ballot mailing, tabulation and handling procedures, with contractor to be procured under the Chief Administrative Officer's delegated contracting authority for administrative services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 20.

Recommendation: Authorize the Chief Administrative Officer to enter into negotiations to acquire real property for the East Los Angeles Civic Center Project (1), for the purpose of developing a surface parking lot; and instruct the Chief Administrative Officer to initiate appropriate due diligence, analyze, review and consider all prospective properties and return to the Board with a recommendation for purchase.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 21.

Recommendation: Approve successor Memoranda of Understanding with the Institutional Support Services Employees, Unit 211; Professional Engineers, Unit 501; and Supervising Professional Engineers, Unit 502, to provide for salary increases and implement various changes, effective October 1, 2000 through September 30, 2003 for Bargaining Unit 211 and March 1, 2000 through February 28, 2003 for Bargaining Units 501 and 502; also delete obsolete classes effective January 20, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 AUDIT COMMITTEE 22

62 22.

Recommendation: Disband the Commission on Obscenity and Pornography and instruct County Counsel to prepare the necessary ordinance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this action.**

[See Final Action](#)

7.0 CHILDREN AND FAMILY SERVICES (1) 23

18 23.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement acknowledging the consent to assignment and delegation of authority from PoisonLab, Inc., to Laboratory Corporation of America Holdings, to ensure continuation of urine sample collection and drug testing services to parents and/or caregivers whose children are under the supervision of the Department; and to extend the expiration date of the agreement for an additional four months at an additional cost of \$400,000, Federally and State funded with a 16.4% County cost of \$65,600, effective March 8, 2001 through June 30, 2001, pending completion of a Request For Proposals process. **APPROVED AGREEMENT NO. 71266, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMUNITY AND SENIOR SERVICES (4) 24

4-VOTE

19 24.

Recommendation: Authorize the Director to accept and execute

grant award agreements and amendments with the Federal Office of Refugee Resettlement and the State Department of Social Services for Fiscal Year 2000 Targeted Assistance Discretionary Grant funds in amount of \$403,104; approve and authorize the Director to execute agreements with the Cambodian Association of America and International Institute of Los Angeles in total amount of \$383,909, with \$19,195 allocated for the Department's administrative costs, to administer two programs providing specialized services in the area of domestic violence against refugee women and child care training and certification, effective upon Board approval through September 29, 2001; also authorize the Director to execute advance contract payment agreements with the contractors and to execute amendments to adjust service provider allocations, increasing or decreasing contractor funding amounts up to 25% based on performance and effective utilization of funds; and approve appropriation adjustment in amount of \$403,104 to reflect additional funding.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 CONSUMER AFFAIRS (4) 25

20 25.

Recommendation: Approve ordinance extending the term of the cable television franchises granted to Falcon Cablevision, for the unincorporated Malibu area (3) and to Charter Communications, for the unincorporated Altadena, Azusa, Norwalk

and South Monrovia areas (1, 4 and 5), through December 31, 2001; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda Nos. 64, 65, 66, 67 and 68)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10.0 COUNTY COUNSEL (Committee of Whole) 26

21 26.

Joint recommendation with the Chief Administrative Officer: Approve for posting on the Los Angeles County's Home Page, the Internet Privacy Statement and the Guidelines for Development of Departmental Website Privacy Policies; instruct all Department Heads and District Heads to post Website privacy policies appropriate for their information collection practices and developed in accordance with approved guidelines within 90 days; and instruct the Chief Information Officer to monitor that such policies have been posted and to implement mechanisms to assure that departments comply with their policies and update them timely as their information collection practices change.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 FISH AND GAME COMMISSION 27

22 27.

Recommendation: Authorize and sponsor the Year 2001 Conference of the California County Fish and Game Commissions, to be held May 18, 2001 at Los Angeles County Fire Suppression Camp 2, La Cañada-Flintridge; and instruct Department Heads to cooperate in making the conference a success. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 HEALTH SERVICES (Committee of Whole) 28 - 32

70 28.

Recommendation: Authorize the hiring and placement of Shawn Bolouki, effective upon Board approval, in the third quartile of the Management Appraisal and Performance Plan-Range 15, for the position of Hospital Administrator II, LAC+USC Medical Center, at a salary of \$128,960 per annum, which includes the 4% adjustment for non-represented employees approved by the Board on December 5, 2000. **CONTINUED FOUR WEEKS (3-20-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 29.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Integrated Health Services, Inc., to extend the term on a month-to-month basis for up to six months, at a cost of \$732,000, for continued provision of respiratory care services at LAC+USC Healthcare Network's Women's and Children's Hospital (1), effective April 1, 2001 through September 30, 2001, pending completion of a Request For Proposals process. **APPROVED AGREEMENT 71840, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 30.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Medquist Transcriptions, Ltd., to extend the term on a month-to-month basis for up to six months, at an estimated cost of \$260,500, for continuation of medical transcription services at Olive View-UCLA Medical Center and High Desert Hospital (3 and 5), effective March 1, 2001 through August 31, 2001, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 31.

Recommendation: Adopt resolution pursuant to the Substance Abuse and Crime Prevention Act of 2000, designating the County as lead agency, agreeing to comply with provisions in the Act and assuring the establishment of a local trust fund for funds

received pursuant to the Act, for which Los Angeles County has been allocated \$15,721,858 for Fiscal Year 2000-01 for planning and start-up costs for drug treatment services to eligible drug offenders beginning July 1, 2001. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 32.

Recommendation: Accept with thanks, donation of a 2001 Coach Ford Van valued at \$60,693 made to the Rancho Los Amigos National Rehabilitation Center from Los Amigos Research and Education Institute, Inc. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 INTERNAL SERVICES (3) 33 - 35

27 33.

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Director to execute energy savings and monitoring agreements with the following contractors to reduce the County's utility costs and modernize equipment through the replacement of both energy inefficient lighting and Heating, Ventilating and Air-conditioning (HVAC) equipment in various County facilities; and authorize the Director to proceed with the execution and delivery of the retrofit projects: **APPROVED**

Sempra Energy Services at a total cost of \$593,662, to provide energy efficient lighting retrofit services for the Health Administration Facility and the Pasadena Superior Court and parking structure;

Viron Energy Services at a total cost of \$664,986, to provide energy efficient lighting retrofit services for the Van Nuys Superior Courts, Parking Lot 48 - Van Nuys, and the Patriotic Hall; and

Northeast Energy Services at a total cost of \$771,155, to provide energy efficient lighting retrofits for 11 County facilities and HVAC upgrades in the Antelope Valley Civic Center.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 34.

Recommendation: Approve and instruct the Director to sign agreement with Unisys Corporation (Unisys) at a first-year cost of \$1,229,455, to provide computer equipment maintenance services primarily for the County's Unisys computer hardware, effective March 6, 2001 for three years; authorize the Director to extend the agreement for two optional one-year periods and to modify the maximum contract sum for subsequent years of the agreement without limitation as to additional equipment that comes out of warranty, with such equipment to be added under the same contractual conditions and as limited by approved budgeted funds for these services, and to modify up to 15% per year for additional maintenance services. **APPROVED; ALSO INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO PROVIDE THE BOARD WITH QUARTERLY REPORTS ON THE CONTRACT AGREEMENT WITH UNISYS CORPORATION WHICH PROVIDES COMPUTER EQUIPMENT MAINTENANCE SERVICES FOR THE COUNTY'S UNISYS COMPUTER HARDWARE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 35.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with SunGard Recovery Services Inc., to extend the term of agreement through December 31, 2005, at a cost of \$460,580, to expand the Department's Unisys Data Center backup computing resources at SunGard's computer disaster recovery hotsite facility, which will provide the County with an emergency backup facility for computer processing in case of a

disaster. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14.0 PROBATION (1) 36

29 36.

Recommendation: Approve and authorize the Chief Probation Officer to execute contract with New Directions for Youth at an estimated total contract amount of \$371,114, 100% offset by State grant funds for a nine and one-half month period commencing March 15, 2001, to provide and coordinate multi-disciplinary services to minors 17.5 years or younger who are home on probation and have had two or more referrals to the Department; also authorize the Chief Probation Officer to execute contract modifications not exceeding 25% of the contract amount and/or 180 days to the period of performance; and approve the addition or replacement of any agency subcontracting with New Directions for Youth. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 37 - 56

30 37.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Consider and approve the Mitigated Negative Declaration (MND) for the proposed staff sleeping quarters at the Challenger Memorial Youth Center, City of Lancaster, Specs. 5430, C.P. No. 77342 (5), together with any comments received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; also adopt the Mitigation Monitoring Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant impacts on the environment; approve and authorize the Director to deliver the project and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 38.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Award and authorize the Director of Public Works to execute a construction contract with Aman Environmental Construction in amount of \$9,451,000 for the site preparation work for the LAC+USC Medical Center Replacement Project, Specs. 5394, C.P. No. 70787 (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 39.

Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award contract to Howard Schureman and Associates, for a fee not to exceed \$150,000, to provide design, fabrication and installation services for the interpretive displays at the Deane Dana Friendship Community Regional Park Nature Center Project, Specs. 5505, C. P. No. 68951 (4); and approve an increase of \$150,000 in the project budget to include the interpretive displays for a revised project cost of \$3,642,187. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 40.

Joint recommendation with the Chief Administrative Officer: Award and authorize the Director of Public Works to execute agreement with Gruen Associates, for a fee not to exceed \$1,127,816, to provide architectural/engineering design and consultant services for the East Los Angeles Civic Center Renovation Project (1); also approve appropriation adjustment in amount of \$14,513,000 to reallocate previously approved funding for various improvements to the East Los Angeles Civic Center for a total project cost of \$25,000,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 41.

Recommendations: Award and authorize the Director to execute a consultant services agreement with Psomas, for a fee not to exceed \$360,000, financed by the Fiscal Year 2000-01 Road Fund, to replace hand-drawn street inspection maps with web-enabled Geographic Information System street inspection maps. **APPROVED**

(NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 42.

Recommendation: Award and authorize the Director to execute a consultant services agreement to Daniel, Mann, Johnson & Mendenhall to provide design services for the Compton Avenue Pavement Rehabilitation Project, unincorporated Florence area (2), for a fee not to exceed \$133,700, financed with Fiscal Year 2000-01 Proposition C Local Return Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 43.

Recommendation: Authorize the Director to execute agreement with Virginia F. Schumacher to provide for the payment of \$139,892.04 as of January 15, 2001, plus the sum of \$25.41 per day thereafter until paid, in substitution for her security interest in real property, CI 2635-M, Poppy Dr., Parcels 027 and 031 (3), which were originally provided to her in the improvement bond she purchased from the County; and approve appropriation adjustment in amount of \$150,000 to provide the necessary funding for the agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 44.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Los Angeles for the City to complete the preliminary engineering and advertise, award and administer the construction contract for the Liebe Drain Project, to reduce flooding and enhance pedestrian and vehicular safety along Benedict Canyon Dr. (3), with the County to contribute \$315,000 for the preliminary engineering and 100% of the construction cost for the storm drain estimated at \$852,000, for a total cost of \$1,167,000, financed by the Flood Control District; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73265**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 45.

Recommendation: Authorize the Director to enter into an agreement with the Los Angeles and San Gabriel Rivers Watershed Council for the Department to provide \$50,000, funded by the Flood Control District, to assist in funding a study to monitor and evaluate the impacts of urban stormwater runoff on groundwater quality. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 46.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Parsons Engineering Science, Inc., for the Waste Tire Management Program to add various improvements using recycled waste tires as part of the used tire recycling demonstration project at Earvin "Magic" Johnson Recreational Area (2); and authorize the Director to encumber an additional \$57,715 for an amount not to exceed \$236,715.
APPROVED AGREEMENT NO. 72340, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 47.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Pulsar Advertising, to continue the Regional Used Oil Media Campaign to expand the public's awareness about the proper disposal of used oil; and authorize the Director to encumber an additional \$200,000 for the current year of the contract, in amount not to exceed \$636,150, effective June 29, 2000 through June 28, 2001. **APPROVED AGREEMENT NO. 72196, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 48.

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed Busby Drain Project, Cities of Santa Fe Springs and La Mirada, and in the unincorporated area (1 and 4), to alleviate current flooding problems and to enhance vehicular and pedestrian safety on Imperial Hwy. and Busby Dr., vicinity of Valley View Ave.; find that project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on

the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 49.

Recommendation: Declare the fee interest in the following parcels to be excess property; authorize sale to adjacent property owners; instruct the Mayor to sign the quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act: **APPROVED**

Burbank Eastern System-Elmwood Debris Basin, Parcel 343EX.1, located at the northerly terminus of Elmwood Ave., City of Burbank (5), to Thomas Realty Co., Inc., in amount of \$2,700

[See Supporting Document](#)

Verdugo Wash, Parcels 645EX and 17EX, located on the north side of Verdugo Wash between Pacific Ave. and Kenilworth Ave., City of Glendale (5), to Edward Leon Matevasian and Ginny Lee Kheshvadijian, in amount of \$21,500

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 50.

Recommendation: Approve and file Petition to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Petition No. 55-300, Renwick Rd., Azusa area (1); also adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 51.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 20, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming Maintenance District 4, Palm Trees, vicinities of East Los Angeles, Walnut Park, Santa Fe Springs, Compton and La Mirada (1, 2 and 4), at an estimated cost between \$20,000 and \$26,000

[See Supporting Document](#)

Parkway Tree Trimming - Compton, et al., vicinity of Compton (2), at an estimated cost between \$30,000 and \$38,000

[See Supporting Document](#)

Engine Replacement and Pump Control Upgrade for Walteria Lake Pump Station, City of Torrance (4), at an estimated cost between \$450,000 and \$550,000

[See Supporting Document](#)

175th Street East, et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$400,000 and \$450,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 52.

Recommendation: Adopt and advertise plans and specifications for Clearing of Channel Rights-of-Way, South Area, 2001 (1, 2, 3 and 4), at an estimated cost between \$300,000 and \$400,000; set March 27, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 53.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0011176 - Fiji Way, et al., vicinity of Marina del Rey (4), to Excel Paving Company, in amount of \$357,855.81

Project ID No. RDC0012937 - Olympic Blvd., et al., vicinity of Los Angeles (1), to Sequel Contractors, Inc., in amount of \$1,783,133.44

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 54.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 7598 - West Whittier/Bassett/West Hacienda Heights Area Street Sweeping, vicinities of Industry and Hacienda Heights (1 and 4), California Street Maintenance, Inc., in amount of \$43,515.90

CC 8889 - San Bernardino Rd., Orange Ave. to Vincent Ave., vicinity of Irwindale (1), Griffith Company, in amount of \$38,970

Live Oak Springs Canyon, Unit 1, vicinity of Santa Clarita (5), Steve Bubalo Construction Co., in amount of \$10,130

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$51,800

Wells Drive Drain, City of Los Angeles (3), IFT - Pipeline Engineers, in amount of \$40,207.28

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 55.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 2024 - Marbrisa Ave., et al., vicinity of Walnut Park (1), Insituform Technologies, Inc., with changes amounting to a credit of \$9,243, and a final contract amount of \$310,977.72

CC 2025 - Compton Airport - Slurry Seal Project, City of Compton (2), Mission Paving and Sealing, Inc., with changes amounting to a credit of \$34,278.90, and a final contract amount of \$234,521.10

CC 7071 - Cameron Ave., vicinity of West Covina (5), RTM Communications, Inc., with changes in the amount of \$2,255.51, and a final contract amount of \$150,774.93

CC 7752 - Hammel St., et al., Various, vicinity of East Los Angeles (1), Sully-Miller Contracting Company, with changes amounting to a credit of \$116,827.22, and a final contract amount of \$321,943.33

CC 7801 - La Mesita Dr., et al., vicinity of Hacienda Heights (4), Gentry Brothers, Inc., with changes amounting to a credit of \$13,720.08, and a final contract amount of \$693,424.92

CC 7820 - Parkway Tree Trimming, Athens/Willowbrook, et al., vicinities of Athens and Hawthorne (2), Trimming Land Co., Inc., with changes in the amount of \$3,038, and a final contract amount of \$121,746

CC 7888 - Palm Tree Trimming, Road Division 116/118/416/518 - 2000-01, vicinities of Irwindale, Hacienda Heights and Covina (1, 4 and 5), Mowbray Tree Company, with changes amounting to a credit of \$2,741.50, and a final contract amount of \$44,981

CC 8762 - Amar Rd., vicinity of Valinda (1), Madison Paving, Inc., with changes amounting to a credit of \$5,146.34, and a final contract amount of \$170,571.40

CC 8927 - Telegraph Rd., et al., Camfield Ave. to Shoemaker Ave., vicinities of Commerce, Montebello, Pico Rivera, Santa Fe Springs and Downey (1 and 4), L. A. Signal, Inc., with changes amounting to a credit of \$1,052.70, and a final contract amount of \$94,845.30

CC 8957 - Citrus Ave., et al., vicinity of Windsor Hills (2), Terra Pave, Inc., with changes in the amount of \$4,200, and a final contract amount of \$130,841.22

Parkhigh Drain, City of Manhattan Beach (4), Cedro Construction, Inc., with changes in the amount of \$4,835, and a final contract amount of \$193,067.07

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 56.

Recommendation: Approve final Tract Map No. 52216, vicinity of Santa Fe Springs (1), and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 SHERIFF (5) 57

50 57.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of

\$7,563.32. **APPROVED**

Absent: None

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 58

51 58.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Donnell K. Brown, in amount of \$833.33

Carlos Sepulveda, in amount of \$22,979.03

Marco A. Vargas, in amount of \$3,750

Marina Hesse, in amount of \$2,886.76

Judith Flores, in amount of \$7,140

Stanley Bell, in amount of \$1,502.90

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 59 - 63

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 20, as a result of Annexation 67 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 60.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 22, as a result of Annexation 364 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 61.

Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Monika Blodgett v. County of Los Angeles," in amount of \$434,215.19; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 62.

Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Anntanaea Lambey, et al. v. County of Los Angeles," in amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED ONE WEEK (2-27-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 63.

Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Carmen Rodriguez v. County of Los Angeles," in amount of \$109,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget. **CONTINUED ONE WEEK (2-27-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 ORDINANCES FOR INTRODUCTION 64 - 68

20 64.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications, for the unincorporated Altadena area (5), through December 31, 2001.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20 65.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications, for the unincorporated Azusa area (1 and 5), through December 31, 2001.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20 66.

Ordinance for introduction extending the term of the cable television franchise granted to Falcon Cablevision for the unincorporated Malibu area (3), through December 31, 2001.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20 67.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications, for the unincorporated Norwalk area (4), through December 31, 2001.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20 68.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications, for the unincorporated South Monrovia area (5), through December 31, 2001.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20.0 ORDINANCE FOR ADOPTION 69

55 69.

Ordinance for adoption extending the term of the cable television franchise granted to MediaOne of Illinois, Inc., for the unincorporated Claremont area (5), through March 24, 2003.

ADOPTED ORDINANCE NO. 2001-0016F

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

21.0 MISCELLANEOUS

70.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

56 70-A.

Recommendation as submitted by Supervisor Antonovich: Adopt and instruct the Mayor to sign resolution authorizing the Executive Director of the Community Development Commission to submit a grant application to receive a maximum of \$100,000 from the State under the Jobs/Housing Balance Improvement Program, to create an economic development team to assist the Antelope Valley area in targeting and coordinating outreach to employers who may choose to locate jobs within that community; authorize the Executive Director to execute the Jobs/Housing Balance Improvement Program Grant Agreement with the State, and any subsequent amendments and related documents necessary to implement the grant and to incorporate the grant funds into the Commissions budget following award of funds; also authorize the Executive Director to execute agreement with the Greater Antelope Valley Economic Alliance to serve as the economic development team to implement the Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

57 70-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services, in conjunction with the Director of Public Works and the Chief Engineer and General Manager of the County Sanitation Districts, to explore the possibility of utilizing landfill gasses as fuels for existing and future power plants and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58 70-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to contact the County of San Bernardino and explore the possibility of mutual aid agreements to clear snow from public roadways during times of heavy snow

and report back to the Board within seven days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

68

--Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to review the report from the University of California, Berkeley, the Natural Resources Defense Council and the Coalition for Clean Air and provide recommendations to the Board which will address the health risks of County children being transported by yellow school buses which emit diesel exhaust fumes; and determine whether the grant funds awarded the County from the Childhood Asthma Initiative can be utilized to effectively reduce the health risk to children who are exposed to unhealthy levels of diesel exhaust fumes.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 27, 2001 FOR CONSIDERATION

69 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JAMES MORRIS, ADDIE MAE MILLER AND DAN COHEN ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--During discussion of Agenda No. 22, relating to the disbandment of the Commission on Obscenity and Pornography, Supervisor Antonovich requested County Counsel to draft an ordinance to create a commission to specifically address the issue of child pornography, and report back to the Board within three weeks.

59 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Yaroslavsky and All Board Members	Stanley Kramer
Supervisor Yaroslavsky	Rose Freedman
Supervisor Knabe and All Board Members	Deputy Brandan Hinkle Sheriff Deputy Mike Stallings
Supervisor Knabe and Supervisor Burke	Leo Cain
Supervisor Knabe	Bernice Blance Cover James Wallace Duffy Jacinto Espiritu Ada Kok Kevin Sok David Uhley Nick VandeSteeg, Sr. Mike Wallace

Supervisor Antonovich and Burt Kennedy
Supervisor Yaroslavsky

Supervisor Antonovich Miriam Canty
 Charles B. Fitzsimons
 Alexander Hixon
 Samuel Laidig
 Harvey Ross McAllister
 Dr. John E. Peterson
 Victor V. Veysey
 Fred Isamu Wada

Meeting adjourned (Following Board Order No. 71). Next regular meeting of the Board will be Tuesday, February 27, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 20, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division